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September 09, 2020

SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel.: 011-25517371, 45675500

Fax: 011-25572342

Email: info@spacapital.com

#### The BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Phones: 022 - 2272 1233

Fax: 91-22-22721919 corp.comm@bseindia.com

Security Code No.: 542376

Sub: Newspaper Advertisement - Intimation of Board Meeting for Financial Results

vices

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Financial Express (English National daily newspaper) and Jansatta (Hindi newspaper), both dated September 09, 2020 about intimation of Board Meeting scheduled to be held on Tuesday, September 15, 2020 to consider and approve, inter-alia, the un-audited Financial Results of the Company for the 1st quarter ended on June 30, 2020.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

For SPA Capital Services Limited

Kajal Gupta

Company Secretary & Compliance Officer-

FINANCIAL EXPRESS

#### SHALIMAR WIRES INDUSTRIES LIMITED CIN: L74140WB1996PLC081521

Registered Office: 25, Ganesh Chandra Avenue, Kolkata - 700 013

Tel: 91-33-22349308/09/10. Fax: 91-33-2211 6880 Email ID: secretarial@shalimarwires.com, Website: www.shalimarwires.com.

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th September 2020 at 11:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 3rd September, 2020 convening the AGM. The said Notice together with Annual Report for the year ended 31st March, 2020 has been sent to the members through electronic

Notice is also given that the Register of Members and the Share transfer Register of the Company will remain closed from 23rd September, 2020 to 30th September, 2020 for the purpose of AGM. Notice is also hereby given that business as set out in the Notice dated 3rd September, 2020 shall be transacted through voting by electronic means. The remove e-voting period shall commence on Saturday, the 26th September, 2020 (9:00 a.m.) and end on Tuesday, the 29th September 2020 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours as on the cut-off date i.e. 23rd September, 2020 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the login credentials by sending a request at evoting@cdslindia.com Those members who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by CDSL. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM Attention of members is also drawn towards the notice to the shareholders published on 4th September, 2020 which is available on the Company's website at www.shalimarwires.com and also on BSE Ltd's website at www.bseindia.com where the shares of the Company are listed. Notice convening the AGM is also available at Company's website at www.shalimarwires.com and also on the website CDSL at www.evotingindia.com.

In case of any query/ grievance connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ) for shareholders and Remote R-voting User Manual for shareholder available under the download section of CDSL's e-voting website or contact. Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafattal Mill Compounds, MM Joshi Marg, Lower Parel (East); Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738/8543 or Toll Free No. 1800225533 By Order of the Board

Place: Kolkata Date: 8th September, 2020 For Shalimar Wires Industries Ltd S.K. Kejriwal Company Secretary

Regd. Off.: Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura North, Delhi-11003, DI Email ID.: franklinleasingfinance@gmail.com

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING **INFORMATION AND BOOK CLOSURE** The 28th Annual General Meeting ('AGM') of the Company will be held at Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura Delhi North

Delhi-11003 on Wednesday, 30th September, 2020 at 05:15 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM; Electronics Copies of the Notice of AGM and Annual Report for 2019-20 have been sent to all members whose email IDs are registered with the Depository Participants The same is also available on the Company's Website- www.franklinleasing.in The

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 25th September, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that: i. The Ordinary and the Special Business as set out in the Notice of AGM may be

transacted through voting by electronics means: The remote e-voting shall commence on Sunday, 27th September, 2020 at 10:00 A.M. IST

The remote e-voting shall end on Tuesday, 29th September, 2020 at 5:00 P.M

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 25th September, 2020. v Any person, who acquire shares of the Company and become member of Company

after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 25th September, 2020, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vi. Members may note that: a) the remote e-voting module shall be disabled by

CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM. and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper; vii. The Notice of AGM is available on the Company's website-www.franklinleasing.in

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 25th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive). For FRANKLIN LEASING & FINANCE LTD

**BOOK CLOSURE** 

Ramesh Kumar Dalmia (Director) DIN: 03257468

Place: Delhi Date: 08th September, 2020

> Bhagyashree Leasing And Finance Limited 1"Floor, Kumar Capital, 2413, East Street, Camp, Pune – 411 001 Tel.: 26350660, 30528888, Fax: 91-20-26353365 CIN: L65910PN1994PLC1386

Notice of the 26 th Annual General Meeting, Book closure and Remote E-VotingInformation

NOTICE is hereby given that: 1. The 26" Annual General Meeting ("AGM") of the M/s. Bhagyashree Leasing And Finance Limited ("the Company") will be held on Wednesday, September 30, 2020 at 03:30 P.M. at the registered office of the company situated at 1" Floor, Kumar Capital, 2413, East Street, Camp Pune 411001 to transact the Ordinary Businesses as set out in the notice dated September 04, 2020 convening the AGM. Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended, electronic copies of the notice convening the AGM and the Annual Report for the Financial Year 2019-20 has been sent by e-mail to all those members of the Company whose email id(s) are registered with the Company/Depository Participant(s) and physical copies of the same has been sent to all other members of the Company at their registered address through permitted mode. The said documents have been uploaded on website of NSDL i.e. www.evoting.nsdl.com and also on the website of BSE Limited.

. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 44 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by the National Securities Depository Limited (NSDL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said notice. In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has fixed Thursday, September 24, 2020 as the "cut-off date" to determine the eligibility of members to vote by electronic means or at the AGM. The details pursuant to provisions of the Companies Act, 2013 and the Rules are given hereunder:

a. The business as set out in the notice of AGM may be transacted by

b. Date and time of commencement of remote e-voting through electronic means: Sunday, September 27, 2020 at 9:00 a.m. Date and time of end of remote e-voting through electronic means Tuesday, September 29, 2020 at 5:00 p.m. d. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Thursday, September 24, 2020 Voting through electronic means shall not be allowed beyond 5:00

p.m. on Tuesday, September 29, 2020; Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. September 24, 2020, may obtain the login ID and Password by sending a request a evoting@nsdl.co.in. However, if any member is already registered with NSDL for e-voting then the existing user ID and Password can

be used for casting vote; g. Members may note that: (i) the remote e-voting module shall be disabled by NSDL at 5:00 p.m. on September 29, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for voting through ballot papers will be made available at the AGM; (iii) the Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (iv) a person whose name is recorded in the register of members or

in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper For the process and manner of remote e-voting, members may go through the instructions in the notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or

the website of NSDL and on BSE Limited.

### PURAVANKARA

#### PURAVANKARA LIMITED

Registered Office #130/1, Ulsoor Road, Bengaluru - 560 042. Tel: +91 80 2559 9000 / 4343 9999, Fax: +91 80 2559 9350. Website: www.puravankara.com, Email: investors@puravankara.com, CIN No. L45200KA1986PLC051571

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, September11, 2020, inter-alia:

To consider and approve the Consolidated & Standalone Unaudited Financial Results of the Company & its subsidiaries for the guarter ended June 30, 2020.

The said notice may be accessed on the Company's website at www.puravankara.com and may also be accessed on the website of stock exchanges at www.bseindia.com and

NANI R CHOKSEY

DATE: 08.09.2020

DIN: 00504555

KALYANI FORGE LIMITED UL CIN: L28910MH1979PLC020959 Registered Office: Shangrila Gardens, C Wings, 1st Floor, OOF, Registeres to ISO(TS: 16949 : 2002 File Nursber : A13399-01 Opp. Bund Garden, Pune-411001, Maharashtra E-mail: companysecretary@kforge.com Tel: +91 020 26167645

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 15 September, 2020 through "Video Conferencing Mode" at 04.00 p.m. to inter alia consider the following business:

June 30, 2020.

Financial Results of the Company for the guarter ended on June 30, 2020.

The above details of Board Meeting are also available on the websites of:

The Company viz (www.kalyaniforge.co.in)

Place: Pune

Date: 9" September, 2020

Rohini G. Kalyani Executive Chairperson, DIN: 00519565

(with unlimited extension of 5 minutes each) Sale of Assets owned by HDO TECHNOLOGIES LIMITED (In Liquidation) forming part of Liquidation

The Sale will be done by undersigned through e-auction service provider E-PROCUREMENT TECHNOLOGIES LIMITED - AUCTION TIGER via website https://ncltauction.auctiontiger.net.

Sr. No.	Asset	Address	Reserve price	EMD Amount	Incremental Bid Amount
1.	Factory Land admeasuring approx. 48,333 sq. mtr. (approx 11.9 acres) along with building, plant and machinery, office equipments, computers, furniture and fixture, vehicles, capital work in progress.	Plot No. 5/1/2 and Plot No. 5/1/4, Phase 1, G.I.D.C., Vatva, Ahmedabad, Gujarat – 382445	72,17,43,825	7,21,00,000	25,00,000
2.	Inventories	Plot No. 5/1/2 and Plot No. 5/1/4, Phase 1, G.L.D.C., Vatva, Ahmedabad.	6,85,45,800	68,50,000	3,00,000

Last date for due diligence, site visit, : 14th October 2020 (Wednesday) discussion meetings : 14th October 2020 (Wednesday) up to 5:00 PM Last date of EMD submission

: 19th October 2020 at 11:00 A.M. to 1:00 P.M. Date and time of E-Auction Note: The detailed Terms & Conditions, E-Auction Application Form & other details of online auction are available on https://ncltauction.auctiontiger.net and website

In case of any clarifications, please contact the undersigned at irp.hdotech@gmail.com

Date: 08th September 2020 Place: Mumbai

As Liquidator of HDO Technologies Limited vide order dated 25th June 2018

### RattanIndia

### RattanIndia Power Limited

Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Dolhi 110037 Tel: 011-46611666, Fax: 011-46611777 Website: www.rattanindia.com/rpl, E-mail: ir@rattanindia.com

NOTICE OF 13" ANNUAL GENERAL MEETING,

### E-VOTING INFORMATION AND BOOK CLOSURE

RattanIndia Power Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2020 at 4:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice dated September 4, 2020 calling AGM.

Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the Company is providing e-voting facility through KFin Technologies Private Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Wednesday, the 23rd day of September, 2020, as the cut-off date to record the entitlement of shareholders to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for remote e-voting and electronic voting at AGM is contained in the Notice of

available on the Company's website www.rattanindia.com/rpl and also at https://evoting.kfintech.com (the website provided by KFin, for the purpose of e-voting). The remote e-voting period commences on Sunday, the 27th day of September, 2020 at 10.00 A.M. and ends on Tuesday, the 29th day of September, 2020 at 5.00 P.M. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the

with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 22nd day of September, 2020 to Wednesday, the 30th day of September, 2020 (both days inclusive) for the purpose of AGM. For addressing any grievances relating to e-voting facility, Members may please

contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C Shobha Anand at KFin Technologies Private Limited, (Unit: Rattanindia Power Limited), Selenium Tower B. Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-3454-001.

For RattanIndia Power Limited

Lalit Narayan Mathpati

TRC Financial Services Limited (CIN - L74899MH1994PLC216417)

Registered Office: Bandra Hill View CHS, 3rd Floor, 85, Hill Road, Opp. Yoko Sizzler, Bandra (West), Mumbai - 400050.

Tel: 022-26414725, Email: trcsltd@gmail.com, Website: www.trcfin.in

### **Notice of Annual General Meeting**

NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of TRO Financial Services Limited will be held on Wednesday, September 30, 2020 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio-Video Means ("OAVM") to transact the business, as set out in the notice of the AGM only through e-voting facility. The AGM will be held only through VC/OAVM in compliance with the provisions

of the Companies Act, 2013 and circulars dated 5th May, 2020, 8th April, 2020 and 13th April 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Notice convening the AGM along with the Annual Report of the Company for

Financial Year 2019-20 has been sent to the members only through electronic mode (e-mail) on 8th September 2020 to those whose e-mail addressesare registered with the Company/RTA/ Depositories and will also be available on Company's Website www.trcfin.in

Members whose Email Ids are not registered with the Company/ Depository Participants, may follow following process for procuring User ID and Password and registration of Email IDs before voting at the AGM: 1) For Physical Shareholders- please provide necessary details like Folio No.. Name of the Shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scan copy of PAN Card), AADHAR (self-attested scan copy of Aadhar Card) by email to Company at cs@trcfin.in or the Registrar and Share Transfer Agent at support@purvashare.com 2) For Demat Shareholders, Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, client master or copy of consolidated Account statement PAN (self-attested scan copy of PAN Card), AADHAR (self-attested scan copy of Aadhar Card) to cs@trcfin.in/support@purvashare.com.

The Company is pleased to provide e-voting facility to all its Members to exercisetheir right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India)Ltd. ('CDSL').

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 23rd September, 2020 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.co.in forissuance of User ID and Password forexercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated September 01, 2020, which can also be downloaded from Company's Website www.trcfin.in The e-voting period commences on Sunday, 27th September, 2020 at 09:00 a.m.

and ends on Tuesday, 29th September, 2020 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M. Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact at number 022-23058542/43 or at email: helpdesk.evoting@cdslindia.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who have already casted their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to caste their vote again. For TRC Financial Services Limited

By Order of the Board of Directors Sd/-

Place: Bangalore Date: 8th September 2020

Place: Kochi

Date: 07.09.2020

Mumbai

**September 08, 2020** 

**Whole-time Director** (DIN - 07121503)

Giddaiah Koteswar

#### SRM ENERGY LIMITED CIN L17100DL1985PLC303047

Regd. Office: 21 Basant Lok Complex, Vasant Vihar, New Delhi-110057 Tel. No. 011-41403205 | Website: www.srmenergy.in | Email: info@srmenergy.in NOTICE

Notice is hereby given that:-

The 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 30th September, 2020 at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi 110.057 at 11.00 a.m to transact the business as set out in the Notice of said AGM dated

In view of the Continuing Covid-19 pandemic and pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBL/HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI), please takenote that the Annual Report Containing Notice of AGM for the Financial Year 2019-20 has been sent to all Shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company/ Depository Participants. Further, as per the guidelines issued by Ministry of Corporate Affairs and the Securities and

Company on 22nd August, 2020 addressing all the shareholders, requesting them to register heir e-mail id with the Company/ Depositary Participant The Annual report for FY 2019-20 is available and can be downloaded from the website of the Company at www.srmenergy.in. and the website of the Bombay Stock Exchange at

Exchange Board of India a Notice/advertisement in the newspapers was issued by the

www.bseindia.com where the shares of the Company are listed. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable

Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Annual General Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, of the Companies Act, 2013, the

Company has provided all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM). by electronic voting (e-voting) through the services of Central Depository Services (India) imited (CDSL). The cut-off date to record the entitlement of shareholders to cast their vote electronically at the AGM is 23rd September, 2020. All the members be informed that (a) the Businesses as set out in the Notice of 33rd AGM may be transacted by electronic voting. (b) the dispatch of annual report (by way of email only) for financial year 2019-20 has been completed on 8th September, 2020 (c) the voting through electronic means shall commence on 9:00 A.M. on 27th. September, 2020 (Sunday) and ends

on 5:00 P.M. on 29th September, 2020 (Tuesday). (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on 29th September, 2020 (Tuesday), (e) the Notice of the 33rd Annual General Meeting is available on the Company's website www.srmenergy.in and CDSL's website www.evotingindia.com and (f) for the process and manner of electronic voting members may go through the instructions as contained in the Annual Report 2019-20 or visit CDSL's website www.evotingindia.com. n case any person become member after dispatch of the aforesaid Notice/Annual Repor and holding shares as on the cut-off date i.e., 23rd September, 2020 may follow the same instructions as mentioned for e-Voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting

in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of M/s S.K. Nirankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer, for the ensuing AGM n case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under Help\* section or write an email to helpdesk evoting@cdslindia.com or members may also

contact for any query or inconvenience or grievances if any, in voting through electronic mode at phone number 011-41403205 of the Company. By Order of the Board of Directors For SRM Energy Limited

Place: New Delhi Date: 08.09.2020

### KINGS INFRA VENTURES LIMITED (CIN: L05000KL1987PLC004913)

Registered office: 14B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Cochin - 682 015.

Tel: 0484 6586558, Email: info@kingsinfra.com, Web: www.kingsinfra.com EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2020

(Rs. in Lakhs except EPS data)

S. No.	Particulars	Quarter ended Year ended					
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20		
		Un-audited	Audited	Un-audited	Un-audited		
1	Total Income from Operations (net)	601.14	498.95	726.68	3314.17		
2	Net Profit for the period (before tax , Exceptional and/or Extraordinary Items)	7.28	(75.45)	67.77	85.66		
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	7.28	(75.45)	67.77	85.66		
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	3.55	(81.20)	49.45	38.78		
5	Total Comprehensive Income for the Period([Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3.55	(81.20)	49.45	38.78		
6	Equity Share Capital	2351.23	2351.23	2351.23	2351.23		
7	Reserves (excluding Revaluation Reserve)	-	-	-	227.74		
8	Earnings Per Share (of Face Value of 10/-each) (for continuing and discontinued operations)						
	Basic:	0.02**	(0.35)**	0.21**	0.16**		
	Diluted:	0.02**	(0.35)**	0.21**	0.16**		

1. The above Unaudited Financial Results for the quarter ended 30th June, 2020 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on September 07, 2020. The Statutory Auditors have carried out a Limited Review of the above financial results. 2. The above is an extract of detailed format of unaudited standalone financial results for the quarter ended 30th June, 2020

filed with BSE LTD, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results along with segment based information and Statement of Assets & Liabilities for the Quarter ended 30th June, 2020 is available on the Stock Exchange website at (www.bseindia.com) as well as on the Company's Website at (www.kingsinfra.com).

By order of Board of Directors

**For Kings Infra Ventures Limited** Balagopalan Veliyath (Sd/-) **Executive Directo** DIN: 05254460

CIN: L14102KA1990PLC023497 Regd.Office: 42, KIADB Industrial Area Hoskote - 562 114 (Karnataka) E-mail: info@gittek.com, Web: www.gittek.com NOTICE

#### Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR)

Regulation, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on the Tuesday, 15th day of September, 2020 at 11.00 A.M. inter alia to consider and approve the Unaudited (Provisional) Financial Results of the Company for the 1st guarter and three months ended 30th June, 2020. The said Notice may be accessed on the

Company's website at www.glittek.com and may also be accessed on the Stock Exchange websites www.bseindia.com. For Glittek Granites Ltd. Lata Bagri

Date: 08/09/2020 Company Secretary SPA CAPITAL SERVICES LIMITED

Registered Office: 25, C- Block, Community Centre, Janakpuri, New Delhi - 110 058 Website: http://www.spacapital.com/CapitalServices/ CIN: L65910DL1984PLC018749 Tel No. 011-45586600, 45675500 E-Mail Id: listing@spacapital.com

Notice is hereby given that pursuant to SEBI LODR) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020, inter alia, to consider and approve, the unaudited Financial Results of the Company for the 1st guarter ended on June 30, 2020. The notice is also available on the website of BSE Ltd. at www.bseindia.com as well as on the Company's website at http://www.spacapital.com/CapitalServices/.

For SPA Capital Services Limited Company Secretary & Compliance Officer Place: New Delhi

Date: September 08, 2020

### ্ব Nippon india Mutual Fund Wealth sets you free

Name of the Scheme(s)

MUTUAL

### Nippon Life India Asset Management Limited (Formerly known as Reliance Nippon Life Asset Management Limited)

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • www.nipponindiamf.com

NOTICE NO. 55 **DIVIDEND DECLARATION** 

**Record Date** September 14, 2020

07, 2020 (₹ per unit) (₹ per unit)\* Nippon India Balanced Advantage Fund - Dividend Plan 24.6091

on the face value of Rs. 10/- per unit in the undernoted scheme of NIMF, with September 14, 2020 as the record date:

Nippon India Balanced Advantage Fund - Direct Plan -0.1500 29.9249 Dividend Plan \*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Scheme

register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

Dividend

For Nippon Life India Asset Management Limited (Formerly known as Reliance Nippon Life Asset Management Limited) (Asset Management Company for Nippon India Mutual Fund)

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

financialem epa

FRANKLIN LEASING & FINANCE LIMITED

CIN: U74899DL1992PLC048028

The notice is hereby given that:

dispatch of Notice of AGM has been completed on 08th September, 2020.

**GLITTEK GRANITES LTD** 

(Suvindra Kumar)

ACS-22747

Company Secretary

NAV as on September

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. The dividend payout will be to the extent of above mentioned dividend per unit

as on record date. All unit holders under the dividend plan/option of the above mentioned scheme, whose names appear on the

**Authorised Signatory** 

New Delhi

contact NSDL at the following toll free no.: 1800-222-990; and Notice dated September 04, 2020 convening AGM is available on

By order of the Board of Directors For Bhagyashree Leasing & Finance Limited Place: Pune Ameya Jain Date: September 09, 2020 Director & CFO

www.nseindia.com. PLACE: BENGALURU FOR PURAVANKARA LIMITED

Vice-Chairman

NOTICE

To take on record the un-audited Financial Results for the quarter ended on

To take on record Limited Review Report by the Statutory Auditors for the

 The BSE Limited (www.bseindia.com) The NSE Limited (www.nseindia.com) For KALYANI FORGE LIMITED

**HDO TECHNOLOGIES LIMITED** Liquidator's Address- 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri West Mumbai-400053; Contact: +91 9082156208; Email: irp.hdotech@gmail.com E -AUCTION - SALE OF ASSETS UNDER IBC, 2016 Date and Time of Auction: 19th October 2020 (Monday) from 11:00 A.M. to 1:00 P.M.

Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO

Sr. No.		Address	Reserve price	EMD Amount	Incremental Bid Amount
1.	Factory Land admeasuring approx. 48,333 sq. mtr. (approx 11.9 acres) along with building, plant and machinery, office equipments, computers, furniture and fixture, vehicles, capital work in progress.	Plot No. 5/1/2 and Plot No. 5/1/4, Phase 1, G.I.D.C., Vatva, Ahmedabad, Gujarat – 382445	72,17,43,825	7,21,00,000	25,00,000
2.	Inventories	Plot No. 5/1/2 and Plot No. 5/1/4, Phase 1, G.I.D.C., Vatva, Ahmedabad, Gujarat – 382445	6,85,45,800	68,50,000	3,00,000

Last date for submission of Eligibility: 08th October 2020 (Thursday)

CA Amit Gupta

IBBI Registration; IBBI/IPA-001/IP-P00016/2016-17/10040 Address: 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri (West), Mumbai-400053 Email: irp.hdotech@gmail.com

NOTICE is hereby given that 13th Annual General Meeting ("AGM") of

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the

The Notice of AGM along with all the documents referred to therein, is

electronic voting process (both remote e-voting and e-voting at AGM) in a fair Notice is further given pursuant to Section 91 of the Companies Act, 2013, read

Company Secretary

Place: New Delhi

Date: 08.09.2020

## प्रधानमंत्री रेहड़ी पटरी वालों के साथ आज करेंगे 'स्वनिधि संवाद'

नई दिल्ली, 8 सितंबर (भाषा)।

प्रधानमंत्री नरेंद्र मोदी बुधवार को मध्य प्रदेश के रेहडी पटरी वालों के साथ 'स्वनिधि संवाद' करेंगे। कोविड-19 महामारी से प्रभावित रेहड़ी पटरी वालों को पुनः आजीविका से जोड़ने के लिए केंद्र सरकार ने 'प्रधानमंत्री स्वनिधि योजना' की शुरुआत की है। प्रधानमंत्री कार्यालय से जारी एक बयान में कहा गया कि प्रधानमंत्री नरेंद्र मोदी नौ सितंबर को मध्य प्रदेश के स्ट्रीट वेंडर्स के साथ 'स्वनिधि संवाद' करेंगे। प्रदेश द्वारा इस योजना के अंतर्गत 4.50 लाख पात्र रेहड़ी पटरी वालों का पंजीकरण किया गया है। चार लाख से अधिक रेहड़ी पटरी वालों को परिचय-पत्र और वेंडर प्रमाण-पत्र जारी किए गए हैं। बयान में कहा गया. 'मध्य प्रदेश ने 2.45 लाख योग्य

लाभार्थियों के आवेदन, पोर्टल पर बैंकों के समक्ष प्रस्तुत कर दिए हैं। पोर्टल पर आवेदनों में से आज तक 1.40 लाख रेहडी पटरी वालों को 140 करोड़ की राशि की स्वीकृति प्राप्त हो चुकी है।' प्रधानमंत्री स्वनिधि के अंतर्गत देश में कुल स्वीकृत आवेदनों में से 47 फीसद आवेदन मध्य प्रदेश के हैं। मध्य प्रदेश देश में प्रथम स्थान पर है। वीडियो कॉन्फ्रेंस के माध्यम से होने वाले इस आयोजन में मध्य प्रदेश के मुख्यमंत्री शिवराज सिंह चौहान भी भाग बयान के मुताबिक मध्य लेंगे। इस दौरान प्रधानमंत्री प्रदेश के तीन लाभार्थियों से उनके कार्य स्थल से वर्चअल संवाद करेंगे। मध्य प्रदेश राज्य द्वारा कार्यक्रम में प्रधानमंत्री के उद्बोधन से पहले प्रधानमंत्री स्वनिधि योजना पर तैयार फिल्म का

प्रदर्शन भी किया जाएगा।

# खालिस्तानी आतंकियों पन्नुन और निज्जर की संपत्तियां कुर्क होंगी

जनसत्ता ब्यूरो नई दिल्ली, 8 सितंबर

एजंसी जांच (एनआइए) ने कहा है कि वह घोषित आतंकवादियों गुरपतवंत सिंह पन्नुन और हरदीप सिंह निज्जर की पंजाब में स्थित अचल संपत्तियां कुर्क करेगी। अमेरिका में रहने वाला गुरपतवंत सिंह पन्नुन प्रतिबंधित फॉर जस्टिस' (एसएफजे) का सदस्य है, जबिक कनाडा में रह रहा हरदीप सिंह निज्जर 'खालिस्तान टाइगर फोर्स' का प्रमुख है। यह जानकारी अधिकारियों ने मंगलवार को दी।

एनआइए के एक अधिकारी के अनुसार, भारत सरकार ने गैरकानूनी गतिविधि (रोकथाम)

वायुसेना में

कल औपचारिक

रूप से शामिल

होंगे रफाल

नई दिल्ली, 8 सितंबर (भाषा)।

भारतीय वायुसेना में पांच

रफाल लड़ाकू विमानों को

गुरुवार को अंबाला वायुसैनिक

अड्डे पर औपचारिक रूप से

शामिल किया जाएगा। इस

अवसर पर होने वाले समारोह

में रक्षा मंत्री राजनाथ सिंह,

उनकी फ्रांसीसी समकक्ष

फ्लोरेंस पार्ली और भारत के शीर्ष सैन्य अधिकारी मौजूद

रहेंगे। अधिकारियों ने यह

संबंधों और सुरक्षा सहयोग को

और मजबूती देने के लिए

अंबाला में चर्चा करेंगे।

अधिकारियों ने कहा कि

फ्रांसीसी रक्षा मंत्री के गुरुवार

सुबह यहां पहुंचने का कार्यक्रम

हैं और दोपहर बाद वे यहां से

रवाना हो जाएंगी।

(यूएपीए) कानून की धारा 51 ए के तहत प्रदत अधिकारों का इस्तेमाल करते हुए पन्नुन की अमृतसर और निज्जर की जलंधर में स्थित अचल संपत्तियों को कुर्क करने का आदेश दिया है। इस वर्ष जुलाई में पन्नुन

और निज्जर को सात अन्य व्यक्तियों के साथ यूएपीए कानून के प्रावधानों के तहत आतंकवादी घोषित किया गया था। एसएफजे और खालिस्तान टाइगर फोर्स- दोनों ही खालिस्तानी अलगाववादी संगठन हैं। अधिकारियों ने कि एनआइए, अलगाववादी संगठन एसएफजे द्वारा 'सिख रेफरेंडम 2020' के बैनर तले शुरू किए गए एक अभियान से संबंधित एक मामले

की जांच कर रही है।

नई दिल्ली, 8 सितंबर (भाषा)।

केंद्रीय गृह मंत्री अमित शाह ने मंगलवार को

### अंतरराष्ट्रीय साक्षरता दिवस पर शाह ने देशवासियों को दीं शुभकामनाएं

शुभकामनाएं दी और कहा कि प्रधानमंत्री के नेतृत्व में केंद्र सरकार बच्चों को सशक्त बनाने और 'सबको शिक्षा' के यूनेस्को ने आज ही के दिन 1966 में साक्षरता दिवस

'अंतरराष्ट्रीय साक्षरता दिवस' पर देशवासियों को अपने मिशन की दिशा में निरंतर काम कर रही है।

मनाने की शुरुआत की। इस साल अंतरराष्ट्रीय साक्षरता लोगों को पढ़ाई के प्रति जागरूक करने के लिए दिवस का विषय 'साक्षरता कोविड-19 संकट और उससे आगे शिक्षा और अध्ययन' रखा गया है।

### दि ओरिएण्टल इंश्योरेंस कंपनी लिमिटेड

पंजीकृत कार्यालयः "ओरिएंटल हाउस", ए-25/27 आसफ अली रोड, नई दिल्ली-110002 वेबसाइटः www.orientalinsurance.org.in

qui	कृत कावाल						नं. U66010DL1947GOI007158	ice.org.in	
		31.03.202	० को सम	गप्त वर्ष के	लिए ले	खापरीक्षि	त वित्तीय परिणाम		
	राजस्व ले	खा (रु. ला	ख में)				तुलन पत्र (रु. लास	में)	
विवरण	को समाप्त वर्ष के लिए 31.03.2020			को समाप्त वर्ष के लिए 31.03.2019			विवरण	31.03.2020 को	31.03.2019 को
	अग्नि	समुद्र	विविध	अग्नि	समुद्र	विविध	क. निधियों का स्रोत		
अर्जित प्रीमियम(शुद्ध)	67087	19745	1005612	60195	20840	979118	शेयर पूंजी	25000	20000
निवेशों की बिक्री/शोधन पर लाम/हानि	13685	3138	155443	14670	5024	142229	रिजर्व और अधिशेष	113892	266302
अन्य, विनिमय पर लाभ(+) / हानि (-)	6608	3216	-14369	-993	1313	-9827	उचित मूल्य परिवर्तन खाता -	222222	
ब्याज, लाभांश और किराया – सकल	11306	2592	128416	9650	3305	93558	पॉलिसीधारक	223749	646980
कुल (ए)	98686	28691	1275102	83522	30482	1205078	उचित मूल्य परिवर्तन खाता — शेयरधारक	2351	111585
दावा किया गया (शुद्ध)	53368	19141	1045453	67716	13890	1043202	उधार राशियां	75000	75000
कमीशन	11541	2128	68043	8568	2015	55271	कुल	439992	1119868
बीमा कारोबार से संबंधित परिचालन	27220	7070	200647	20476			ख. निधियों का प्रयोग	433332	1113000
व्यय	37328	7278	299647	22176	4902 219473		निवेश:-		
प्रीमियम की कमी	-3610	0	0	3610	0	0	पॉलिसीधारक	2045830	2107866
निवेश से संबंधित व्यय	35	8	395	0	0	4247046	शेयरधारक	21500	363544
कुल (बी)	98662	28555	1413538	_	20807	1317946	ऋण	14477	14172
परिचालन लाम / (हानि) सी= (ए-बी) विनियोग	24	136	-138436	-18548	9675 -112868		स्थायी परिसंपत्तियां (सीडब्ल्यूपी सहित)	59788	59014
शेयरधारकों के खाते में स्थानांतरण	24	120	420426	-18548	0075 442900		चालू आस्तियां :		100-100-100
आपदा रिजर्व में स्थानांतरण	24	136	-138436	1021	9675	-112868	नकद और बैंक शेष	312268	252456
अन्य रिजर्व में स्थानांतरण	0	0	0	0	0	- 0	अग्रिम और अन्य आस्तियां	1167359	925489
(निर्दिष्ट किया जाना है)	0	0	0	0	0	0	उप-योग (ए)	1479627	1177945
कुल (सी)	24	136	-138436		9675	-112868	चालू देयताएं	2624560	1951696
The state of the s	म एवं हानि		0.0000000000000000000000000000000000000	1550	2000	8300/150	प्रावधान	675526	650977
विवरण				31.03.2020		03.2019	उप-योग (बी)	3300086	2602673
				को समाप्त	57 (5%)	समाप्त	शुद्ध चालू आस्तियां = (ए-बी)	-1820459	-1424728
परिचालन लाभ / (हानि)				वर्ष के लिए वर्ष के लिए		क लिए	- विविध व्यय (बड्टे खाते में नहीं डाले जाने या समायोजित नहीं होने की सीमा तक)	118856	0
(क) अग्नि बीमा				24		-18548	लाभ और हानि खाते में नामे शेष	0	0
(ख) समुद्री बीमा				136		9675	कुल	439992	1119868
(ग) विविध बीमा				-138436	-112868		विश्लेषणात्मक अनु		
निवेश से आय (क) ब्याज, लामांश और किराया – सकल				1491		25201	विवरण	31.03.2020 को समाप्त	को समाप्त
(ख) निवेशों की बिक्री पर लाभ			_	1805	38550		सकल प्रत्यक्ष प्रीमियम वृद्धि दर	वर्ष के लिए 3.79	वर्ष के लिए 14.89
घटाएं: निवेशों की बिक्री पर हानि				1676/0 0 T	GROUP BECOMMENDED		नेटवर्थ अनुपात के सामने सकल प्रत्यक्ष	5.15	14.03
अन्य आय			-	13976	-240 16842		प्रीमियम (गुणक)	69.85	4.71
कुल (ए)				-121003	10 to		नेटवर्थ की वृद्धि दर	-93.00	-9.30
प्रावधान (कराधान के अलावा)				100000000000000000000000000000000000000			शुद्ध प्रतिधारण (रिटेंशन) अनुपात	76.75	78.52
(क) निवेश के मुल्य में कमी के लिए				-9		113	शुद्ध कमीशन अनुपात	7.44	6.07
(ख) डूबंत और संदिग्ध ऋण / निवेश के लिए				-4386		1220	सकल प्रत्यक्ष प्रीमियम अनुपात के सामने प्रबंधन के व्यय (प्रत्यक्ष कमीशन सहित)	31.44	24.48
(ग) अन्य (अमूर्त व्यय)				39		628	शुद्ध लिखित प्रीमियम अनुपात के सामने प्रबंधन	0.11.11	4,1,10
अन्य व्यय							के व्यय (प्रत्यक्ष कमीशन सहित)	40.04	30.44
(क) बीमा कारोबार से संबंधित खर्च के अलावा व्यय				5		0	शुद्ध अर्जित प्रीमियम के सामने शुद्ध दावा	400.04	100.10
	(ख) बहे खाते में डाला गया पुराना/अप्रतिलभ्य जमा शेष					2	किया गया	102.34	106.10
(ग) (i) अन्य				36864		2009	संयुक्त अनुपात विवास पीमियम अनुपात के सामने तकनीकी	141.10	134.91
(ii) एनपीए				292	-	1659	निवल प्रीमियम अनुपात के सामने तकनीकी रिजर्व (गुणक)	1.76	1.64
(iii) बड्डे खाते में डाला गया निवेश (शुद्ध)				21		183	हामीटारी (अंडरगडिंग) शेष अनुपात (गणक)	-0.41	-0.36

87

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पृथ्वी, अग्नि, जल, आकाश, सब की सुरक्षा हमारे पास

-2541

-152411

-152411

-4054

28867

-149870

 उपरोक्त लेखापरीक्षा परिणामों की लेखापरीक्षा समिति द्वारा समीक्षा की गई है और 29.08.2020 को आयोजित बैठक में निदेशक मंडल द्वारा अनुमोदित किया गया है। 2. दिनांक 28.01.2010 के आईआरडीए के परिपन्न संख्या IRDA/F&I/CIR/F&A/

विश्लेषणात्मक अनुपात की गणना दिनांक 5 अक्तूबर, 2012 के आईआरडीए के मास्टर

हामीदारी (अंडरराइटिंग) शेष अनुपात (गुणक)

देनदारी अनुपात के सामने तरल परिसंपत्तियां (गुणक)

सकल एनपीए अनुपात-पॉलिसीधारक की निधि

सकल एनपीए अनुपात-शेयरधारक की निधि

परिचालन लाभ अनुपात

नेटवर्थ अनुपात पर लाभ

शुद्ध आय अनुपात

एनपीए अनुपात

शुद्ध एनपीए अनुपात

535

-5560

1512

0

0

0

0

0

-29366

-42899

13533

-29366

परिपत्र तथा दिनांक 3 जुलाई, 2013 के शुद्धिपत्र के अनुसार की गई है। पिछले वर्ष के आंकड़ों को, जहां भी आवश्यक है, पुनः समायोजित / पुनः एकत्रित किया गया।

12/01/2010 के अनुसार और उसमें दी गई परिभाषा के अनुसार यह खुलासा

के लिए और की ओर से

दि ओरिएण्टल इंश्योरेंस कंपनी लिमिटेड एस.एन. राजेस्वरी अध्यक्ष एवं प्रबंध निदेशक

-0.36

-11.28

0.36

-2.71

-10.26

1.77

0.31

1.45

-0.41

-15.24

-13.87

-760.68

0.27

2.27

0.02

0.22

### पंजी. कार्यालयः यूनिट गंव. 2050 से 2062, दुसरा तल, प्ताजा—।, सेंट्रस स्ववायर, 20, वनोहर ताल खुराना मार्ग, बारा हिंदु राव, दिल्ली-110006

CIN: L74899DL1889PLC000004 फोनः 011-41530170, वेबसाइटः www.dam.in ईमेस आईबी: investors@dcm.in कंपनी की एजीएन और ई-वोटिन के संबंध में 03

DCM

LIMITED

शितम्बर, 2020 को प्रकाशित विनांक 25 शितम्बर, 2020 को होने वाली वार्षिक सामान्य बैठक को कंपनी के नोटिस के संदर्भ में, हमने अनजाने में रिमोट ई-बोटिंग की समाप्त अवधि की तिथि 24 सितम्बर, 2020 के स्थान पर 25 सितम्बर, 2020 का उल्लेख किया है, जबकि अन्य विवरण और दिनांक सही हैं। कृपया ध्यान दें कि रिमोट ई-वोटिंग की रागाप्त अवधि की तिथि 24 सितम्बर

> ते डीसीएन मिनिटेड विमल प्रसाद गुप्ता कंपनी सचिव एवं अनुपालन अधिकारी

DCM

स्थानः दिल्ली

RIFE 08.09.2020

LIMITED पंजी. कार्यालयः युनिट नं0. 2050 से 2052, दुसरा ठल, प्ताजा-||, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदू राव्, दिल्ली-110006

CIN: L74899DL1889PLC000004 फोन: 011-41539170, वेबसाइट: www.dcm.in इमेल आईडी: investors@dcm.in

कंपनी की एजीएम और ई-वोटिंग के संबंध में 03 सितम्बर, 2020 को प्रकाशित दिनांक 25 सितम्बर, 2020 को होने वाली वार्षिक सामान्य बैठक को कंपनी के नोटिस के संदर्भ में, हमने अनजाने में रिमोट ई-वोटिंग की समाप्त अवधि की तिथि 24 सितम्बर, 2020 के स्थान पर 25 सितम्बर, 2020 का उल्लेख किया है, जबकि अन्य विवरण और दिनांक सही हैं। कृपया ध्यान दें कि रिमोट ई-वोटिंग की समाप्त अवधि की तिथि 24 सितम्बर 2020 है।

कृते बीसीएम लिमिटेड विमल प्रसाद गुप्ता स्थानः दिल्ली कंपनी सचिव एवं तिथि: 08.09.2020 अनुपालन अधिकारी

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED Regd. Office.: Flat No. 901 B, Devika Tower 6, Nehru Place New Delhi -110019 Corp. Office: 610/611, Nirmal Galaxy

Johnson, Mulund (W), Mumbai - 400080 Contact:011-4100327, E-mail: info@integratelesoftware.com Website: www.integratelesoftware.com CIN: L74899DL1985PLC020286

Avior, L.B.S Road, Near Johnson &

Pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be heldon Tuesday, 15th day ofSeptember, 2020at 4:00 PM to inter alia, consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30thJune, 2020.

The notice is also available on Company's website integratelesoftware.com and website of the Stock Exchange www.bseindia.com. For Integra Telecommunication and Software Limited

Place: Mumbai Jeet Rajen Shah Date: 08.09.2020

(iv) सीएसआर व्यय

पूर्व अवधि की मदें (शुद्ध)

कराधान का प्रावधान (चालू वर्ष)

कर अदायगी के बाद लाम

(ख) प्रस्तावित अंतिम लाभांश

(घ) सामान्य रिजर्व को स्थानांतरण

तुलन पत्र में अग्रेनित जमा शेष

स्थानः नई दिल्ली

दिनांक: 29.08.2020

(ग) लाभांश वितरण कर

पहले के वर्षों से संबंधित कराधान

(क) वर्ष के दौरान अंतरिम लाभांश का भुगतान

पिछले वर्ष से अग्रानित लाभ / हानि का जमा शेष

(क) अनपेक्षित जोखिमों के लिए आकस्मिक रिजर्व में स्थानांतरण

कर देने से पूर्व लाभ

कुल (बी)

(v) आयकर/सेवाकर भुगतान पर ब्याज

DFM CIN: L15311DL1993PLC052624

Regd. Office: 8377, Roshanara Road, Delhi-110007 Corporate Office: 1401-1411, 14th Floor, Logix City Center, Sector-32, Noida-201301 (U.P.) Tel: 0120-6013232 Fax: 011-23822409 Email: dfm@dfmfoods.com Website: www.dfmfoods.com

NOTICE

above within 10 days from the date of publication of this notice failing which the Company will proceed to issue duplicate share certificate(s). The Public is hereby cautioned against purchasing or dealing in anyway with the

repo	orted as eof / cl	hereby given that the follow s lost /stolen / misplaced/ n laimant(s) thereof has / ha hare Certificate(s):	ot traceable	e and the	registered	holder(s)
SI.	Folio	Name of	Certificate	Distincti	No. of	
No.	No.(s)	Shareholder(s)	No.(s)	From	To	Share(s)
		Harvinder Kaur, New Delhi Yogesh Narain Agarwal, Aligarh		49588921 49628921		

above share certificate(s). For DFM Foods Ltd.

Dated: 8" September, 2020

SPA CAPITAL SERVICES LIMITED

Registered Office: 25, C- Block,

Company Secretary



Place: New Delhi

Date: 08 September 2020

### EXTRACTS OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

(₹ in crores except per share data)

By Order of the Board of Directors

For Jindal Stainless Limited

Tarun Kumar Khulbe

	Particulars	3	Standalone		Consolidated		
Sr. No.		For the Qua	arter Ended	For the Year Ended	For the Quarter Ended		For the Year Ended
	ranuculais	30 June 2020	30 June 2019	31 March 2020	30 June 2020	30 June 2019	31 March 2020
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total income from operations	1,261.52	3,066.72	12,320.11	1,376.06	3,263.32	12,950.87
2	EBITDA #	77.60	313.79	1,174.82	64.02	299.85	1,139.48
3	Net profit/(loss) for the period (before tax, exceptional and/or extra ordinary items)	(138.79)	80.82	236.05	(163.20)	57.92	168.68
4	Net profit/(loss) for the period before tax (after exceptional and/or extra ordinary items)	(124.83)	105.18	244.36	(164.40)	83.14	163.96
5	Net profit/(loss) for the period after tax (after exceptional and/or extra ordinary items)	(86.50)	66.83	152.88	(121.78)	46.65	71.32
6	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	(86.50)	66.83	151.87	(121.28)	49.89	78.66
7	Paid up Equity Share Capital (face value of ₹2 each)	97.45	95.84	97.45	97.45	95.84	97.45
8	Other equity			2,559.87			2,619.79
9	Earning per share (EPS) (face value of ₹2 each)						
	a) Basic	(1.78)	1.39	3.16	(2.50)	0.97	1.48
	b) Diluted	(1.78)	1.30	3.16	(2.50)	0.97	1.48
	(EPS for the period not annualised)		100000				11/2001 2011

# EBITDA = Earnings before Interest, Tax, Depreciation & Amortization and Other Income

- 1 The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Company's website: (www.jsistainless.com) and on the websites of Bombay Stock Exchange (www.bseindia.com) and the National Stock Exchange of India Ltd. (www.nseindia.com).
- The financial results of the Company/Group for the quarter ended 30 June 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 8 September 2020 and a limited review of the same has been carried out by the statutory auditors.
- These results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

### Whole Time Director JINDAL STAINLESS LIMITED

(CIN: L26922HR1980PLC010901) Regd. Office: O.P. Jindal Marg, Hisar-125 005 (Haryana) Tel: (01662) 222471-83 | Fax: (01662) 220499 Email Id. for Investors: investorcare@jindalstainless.com

Website: www.jslstainless.com

बेटे के साथ मिलकर बाप ने की बेटी-दामाद की हत्या

देहरादून, 8 सितंबर (भाषा)।

उत्तराखंड के उधमसिंह नगर जिले के काशीपुर में झुठी शान की खातिर हत्या (ऑनर किलिंग) की एक घटना में अपने परिवार की मर्जी के खिलाफ विवाह करने वाली महिला और उसके पति की उसके ही पिता और भाई ने कथित तौर पर गोली मार कर हत्या कर दी।

पुलिस ने बताया कि अलीखान मोहल्ले की रहने वाली नाजिया ने इस साल जुन में अपने परिवार की मर्जी के खिलाफ घर से भाग कर पड़ोसी राशिद से शादी कर ली थी।

Community Centre, Janakpun, जानकारी दी। New Delhi - 110 058 उन्होंने कहा कि समारोह Website: http://www.spacapital.com/CapitalServices CIN: L65910DL1984PLC018749 के बाद पार्ली और सिंह दोनों Tel No. 011-45586600, 45675500 E-Mail Id: देशों के बीच द्विपक्षीय रक्षा listing@spacapital.com

Notice is hereby given that pursuant to SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 inter alia, to consider and approve, the un audited Financial Results of the Company for the 1st guarter ended on June 30, 2020. The notice is also available on the website of BSE

http://www.spacapital.com/CapitalServices/. For SPA Capital Services Limited Company Secretary & Compliance Officer Place: New Delhi

Date: September 08, 2020

Ltd. at www.bseindia.com as well as on the

Company's website a

**U P ELECTRICALS LIMITED** Regd. Off: D-5, First Floor, Awadh Complex, Laxmi Nagar, Delhi- 110092 Tel. No. 011-49046355, Email id: upelectricals1971@gmail.com

CIN:L31200DL1971PLC005666 Website: www.upelectricals.in Notice is hereby given, pursuant to Regulation

29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at 02:00 P.M at the registered office of the Company, inter-alia, to consider and approve Unaudited Financial Results of the company for the Quarter ended on 30 th June, 2020. Further, the 'Trading window' for trading in the securities of the Company, shall remain close from 30th June 2020 till 48hours after declaration (both days inclusive) in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This notice shall also be available on Company's website at www.upelectricals.in and also on stock exchange website at www.msei.in. For UP Electricals Limited

**Preet Kumar** 

Place : New Delhi **Managing Director** Date: 08.09.2020 DIN: 08081343

www.readwhere.com